## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 18, 2014

- 14-11-18 1 The Board of Supervisors of Sioux County, Iowa, met on November 18, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.
- **14-11-18 2** Minutes of the meeting held on November 10, 2014, were submitted, and the Chairman declared them approved.
- **14-11-18 3** General discussion was held on budget preparation. The county auditor was requested to prepare several reports prior to the next board meeting.
- **14-11-18 4** Thomas Kunstle, Sioux County Attorney,
  - Attended a statewide county attorney's meeting. Juveniles can no longer be given a mandatory sentence to serve a predetermined time under Iowa law.
  - Motion by Wright and supported by Bloemendaal to set a public hearing on December 9, 2014, to Quit Claim a small parcel of property located in the SE quarter of Section 22 of Lynn Township. Motion carried, unanimous in favor
- **14-11-18 5** Shane Walter, Sioux Rivers Regional CEO
  - Requested a letter of support for the Iowa Home Base Program. This is a
    program operated by Iowa Workforce Development to encourage hiring veterans.
    Motion by Kleinwolterink and supported by Degen to send a letter of support for
    the Iowa Home Base Program. Motion carried, unanimous in favor.
  - Distributed the agenda for the Sioux Rivers Regional MHDS board meeting to be held later today. Cherokee County's withdrawal from the Region is effective December 31, 2014.
- 14-11-18 6 As this was the date and 9:30 the time set for a Public Hearing to consider issuing a construction permit for Walt Vander Waal to construct a shallow pit & mature dairy cattle modular confinement building in Section 26 of Capel Township, the Chairman opened said hearing. A Matrix score is not required for this facility. No public comments, either written or oral were received. The public hearing was closed by the Chairman. Motion by Bloemendaal and supported by Wright to forward a favorable letter of recommendation to the Iowa Department of Natural Resources. Motion carried, unanimous in favor.
- 14-11-18 7 Micah Van Maanen, Sioux County IT Director, introduced Nathan Brown, the new GIS technician for Sioux County. Motion by Wright and supported by Bloemendaal to approve hiring Nate Brown as the GIS technician for Sioux County. Motion carried, unanimous in favor.
- **14-11-18 8** Doug Julius, Sioux County Engineer,
  - Requested approval for the following permit agreement:

GS4 – Place fiber optic cable along Highway 60 in various locations (on file in the Engineer's office).

Motion by Degen and supported by Kleinwolterink to approve permit agreements as submitted by the county engineer. Motion carried, unanimous in favor.

- Distributed a report from Earth Services & Abatement giving costs for Pre-Demolition Asbestos removal. There is extensive asbestos throughout the building. The cost estimate to remove the asbestos is \$266,000.00.
- The punch list items are finished on the HVAC system. Final payment will be made soon.
- Is looking at purchasing a side dump trailer.
- Reported on work being done throughout the county.

## **14-11-18 9** Committee Reports

- **Bloemendaal** Attended an informational meeting on a proposed oil pipeline, which would run through Sioux County. A local meeting will be held on December 1, 2014 at 6:00 p.m. at the Prairie Ridge Event Center in Sioux Center.
- Wright Reported on last week's ISAC meetings held in Des Moines. Supervisors Bloemendaal and Sybesma also attended these meetings. Courthouse security was discussed, as were property taxes and the effect of multi residential valuation changes on tax revenue. At another session road grading was discussed. A road maintainer operator led this session. Home Rule was discussed at another session. Wright is now the 2<sup>nd</sup> Vice President of ISACS (Iowa State Association of County Supervisors).
- **14-11-18 10** Mike Tagesen, Director of Elderbridge, distributed the annual report for that organization and asked the board for financial support for next fiscal year.
- **14-11-18 11** The Chairman adjourned the meeting at 10:15 a.m. until 9:00 a.m. Tuesday, November 25, 2014.

ATTEST:		Mark Sybesma, Chairman Sioux County Board of Supervisors
	Lois Huitink Sioux County Auditor	<u> </u>